

FINANCE COMMITTEE MEETING

ASCENSION PARISH COUNCIL

February 12, 2019

6:00 PM

ASCENSION PARISH COURTHOUSE

COURTHOUSE ANNEX - COUNCIL MEETING ROOM

828 S. Irma Blvd, 2nd Floor

GONZALES, LOUISIANA 70737

AGENDA

(1) Call to Order / Invocation and Pledge

(2) Roll Call

(3) Chair's Additions

(4) Public Comment

GENERAL BUSINESS

(5) Review and Approval of Proposed 2019 Property and Casualty Insurance

Renewal Rates (Harry Robert and Taylor Robert, Harry Robert Insurance)

(6) Final Update on August 2016 Flood Recovery (Rick Webre, OHSEP Director and Eric Deroche, Disaster Recovery Manager)

(7) Approval of Certificate of Substantial Completion - Guitreau General Contractor - St. Amant Sub Station #62 driveway replacement (Gene Witek, Fire District #1)

(8) Renewal of Fiscal Agency Agreement between Ascension Parish Government and Hancock Whitney for Year 2019. The agreement shall cover all funds and bank accounts administered by the Parish of Ascension (Gwen LeBlanc, Chief Financial Officer)

(9) Master Contract for Professional Services - MB Design Consultants for the design of the new wellness center for the Council on Aging. Total Amount - \$49,990.00 (Dean Thomason, Project Manager)

(10) Renewal of the Contract with Dr. Robert Barnes with Ascension Counseling Center to provide psychiatric and mental health services to mental health and substance abuse patients who are Ascension Parish residents. Total compensation shall not exceed \$213,200.00 (Suzanne Hamilton, Mental Health Director)

(11)Amendment #2 to Professional Services Contract with BFI Waste Services, LLC d/b/a Republic Services of Baton Rouge for dumpster rentals at various locations around the Parish to extend the current contract to April 30, 2019 for an additional amount of \$41,000.00 (Ken Dawson, Chief Administrative Officer)

(12)Monthly Contract Report (Sandra Perera, Paralegal)

FINANCE REPORTS

(13)Budget Amendment No. 2 - Approval to Introduce Ordinance to Amend 2019 Budget

(14)Sales and Use Tax Report (Gwen LeBlanc, CFO/Treasurer)

(15)Revenue and Expenditure Report (Amanda Berot, Assistant Treasurer)

(16)Bid Items - To accept lowest responsive bid as follows:

(Joan Shivers, Purchasing Director)

a. Type HP - High Performance Cold Mix

- Coastal Bridge Company, LLC

b. Supply and Delivery of Liquid CL2 (for water treatment)

- DPC Enterprises, \$1,030.00 per container

c. Waterman C-20 Canal Gate Valve

- Quality Sitework Materials

d. CRS-2 Asphalt Emulsion

- Asphalt Products Unlimited, Inc., \$4.05 per gallon (Picked up by Parish)

(17)Executive Session - Parish of Ascension vs. Taleta Wesley

Suit #123788 "C"

(18)Amendment No. 1 to Legal Services Contract with Roedel Parsons Koch Blanche Balhoff & McCollister to include "Employment Law Services" in the scope of services. Compensation will be increased by \$100,000.00 for a total Contract not to exceed amount of \$200,000.00 (Ken Dawson, Chief Administrative Officer)

(19)Adjourn